



September 9, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Intimation regarding completion of dispatch of Notice of 37th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 37th Annual General Meeting (“AGM”) of the Company has been dispatched through NDSL by e-mail on Wednesday, September 7, 2022 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 02, 2022.

Further Pursuant to Regulation 47 of SEBI Listing Regulation, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Jansatta (Regional newspaper) on Friday, September 9, 2022 intimating the Members that the 37th AGM of the Company is scheduled to be held on Thursday, September 29, 2022 at 04.30 P.M. (IST) through VC/OAVM.

The Annual Report along with the Notice of the AGM for the Financial Year 2021-22 is also available on the website of the Company i.e. www.vikasecotech.com.

We request you to kindly take the above information on record and oblige.

Thanking you,

**Yours Faithfully,
for Vikas Ecotech Limited**

**Dinesh Bhardwaj
Executive Director & CEO**

